



Town of New-Wes-Valley

P. O. Box 64, Badger's Quay, NL A0G 1B0

www.townofnewwesvalley.ca

e-mail: new-wes-valley@nf.aibn.com



Tel: 709-536-2010

Fax: 709-536-3481

MINUTES

REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE

Tuesday October 15th, 2019 at 6:30 p.m.

Members Present:

Mayor:	Kenneth Hoyles
Deputy Mayor:	Michael Tiller
Councillors:	Winston Perry
	Kelvin MacDonald
	Barry Tucker
	Dawn Stagg
	Andy Best
	James Cox

Members Absent: **Councillor:** **Lorenzo Welcher**

Also Present: **CAO:** **Pam Preston**
Recording Secretary: **Elizabeth Hall**

Delegation: **Guy Oakley**

CALL TO ORDER

Mayor Hoyles called the meeting to order at 6:30 p.m and welcomed everyone. Mayor Hoyles noted that a motion was required to appoint Elizabeth Hall as the recording secretary for this meeting.

MOTION 19/433 - MICHAEL TILLER / ANDY BEST

Resolved to appoint Elizabeth Hall as recording secretary.

In Favour 8: **Mayor Hoyles** **Opposed 0:** **Abstaining 0:**
Deputy Mayor Tiller

Councillors: **W. Perry, K. MacDonald, B. Tucker, D. Stagg, A. Best, J. Cox**

MOTION CARRIED

Mayor Hoyles welcomed Guy Oakley to the meeting.

Mr. Oakley stated the purpose of meeting with Council is the Straight Shore Beothic Hockey their season starts October 26th, Mr. Oakley spoke on the team's past and future fundraisers and plans for the 2019/20 season and asked if Council have considered sponsoring the team as was done in 2018/19 season.

Mr. Oakley exited the meeting at 6:50 p.m.

Discussion followed, it was noted that there is a budgeted amount of \$3,000.00 for major sponsor, the finance committee will do a review.

Mayor Hoyles asked if there was any new business for tonight's meeting, Councillor Perry referred to Correspondence item 13 IBEC and noted he had something to add.

MOTION 19/434 - DAWN STAGG / JAMES COX

Resolved to adopt the agenda with the addition noted.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

ADOPTION OF MINUTES

Regular Meeting of Council October 01st, 2019:

MOTION 19/435 - DAWN STAGG/BARRY TUCKER

Resolved to adopt the minutes of Regular Meeting of Council held on October 01st, 2019.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

REPORTS

FINANCE COMMITTEE REPORT - No report

Councillor informed Council the Finance Committee and Acting Town Clerk reviewed the account payables prior to tonight's meeting and is asking for a motion to approve payment.

MOTION 19/436 - ANDY BEST/KELVIN MacDONALD

Resolved to approve payment of accounts payable in the amount of \$81,247.84.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

PUBLIC WORKS COMMITTEE REPORT - No report

ECONOMIC DEVELOPMENT COMMITTEE REPORT - No Report

CAO REPORT - CAO presented her report.

Item #2 - Bonavista North Museum

Deputy Mayor Tiller and Councillor Cox declared conflict and exited the meeting at 7:06 p.m.

MOTION 19/437 - DAWN STAGG/BARRY TUCKER

Resolved to proceed with the roof replacement for Bonavista North Museum and award contract to the lowest bidder, Baywood Construction in the amount of \$24,221.64.

In Favour 6: Mayor Hoyles Opposed 0: Abstaining 0:

Councillors: W. Perry, K. MacDonald, B. Tucker, D. Stagg, A. Best

MOTION CARRIED

Deputy Mayor Tiller and Councillor Cox returned to the meeting 7:10 p.m.

Item #4 - Municipal Capital Works Project deadline

MOTION 19/438 - DAWN STAGG/MICHAEL TILLER

Resolved to file applications under the 2019/2020 MCW Program based on the following priorities:

- | | |
|--|------------------------------|
| 1. Water Treatment Plant 1 st Phase | 2. Water Main Extension 2020 |
| 3. Water Street Paving | 4. Beothic Arena Ventilation |
| 5. Beothic Arena Roof Replacement | 6. Ballfield Expansion |

**In Favour 7: Mayor Hoyles Opposed 1: W. Perry Abstaining 0:
 Deputy Mayor Tiller**

Councillors: K. MacDonald, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

Item #5 - CFDA Regional Trail Meeting

The CAO informed Council the meeting was positive and everything is on track, ACOA representative was also in attendance.

Item #6 - Pool's Island

Estimated time for project is one week, cost estimate for digging \$5,000.00 and materials \$12,900.00 plus labour.

MOTION 19/439 - BARRY TUCKER/ANDY BEST

Resolved to approve a \$30,000.00 budget for the CAO to use on the Pool's Island sewer project.

**In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
 Deputy Mayor Tiller**

Councillors: W. Perry, K. MacDonald, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

Item #7 - 2012 Cube Van

MOTION 19/440 - JAMES COX/WINSTON PERRY

Resolved to proceed with repairs to 2012 Cube Van at a cost of \$2,542.75.

**In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
 Deputy Mayor Tiller**

Councillors: W. Perry, K. MacDonald, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

Item 8 to be addressed later

Item #9 - Beothic Arena

The Towns of Greenspond and Lumsden will continue paying their share of the Zamboni Loan and yearly grant provided they do not have to increase taxes.

One option is the corporation be dissolved and the Town of New-Wes-Valley take over the arena, also do we look at considering the arena in our 2020 budget, the 2018 audit showed expenses at \$240,000.00 and revenues at \$211,000.00 (including Town grants).

Item #10 - Mental Health and Addictions Forum

Forum is scheduled for November 20th, consensus of Council that Mayor Hoyles represent the Town.

Item #11 - NWV Recreation Commission

MOTION 19/441 - JAMES COX/MICHAEL TILLER

Resolved to grant permission to the Recreation Commission to have a bonfire across from the ball field.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

Item #12 - Invitation to take part in Kittiwake Coast Health Care Discussions

Meeting is scheduled for October 22nd at Bonnews Lodge, Mayor Hoyles will attend.

Item #8 - Maternity Leave Position

MOTION 19/442 - MICHAEL TILLER/ANDY BEST

Resolved to go into priviledge session at 8:20 p.m.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

MOTION 19/443 - MICHAEL TILLER/ANDY BEST

Resolved to come out of priviledge session at 8:25 p.m.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

MOTION 19/444 - MICHAEL TILLER/JAMES COX

Resolved to give the CAO authority to make a decision on the new hire, rate of pay \$18.00/hr., 35 hrs per week. Benefits/vacation time eligible, and a three month probationary period.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

CORRESPONDENCE LIST

1. CHAMBER OF COMMERCE
Re: Small Business Week Luncheon - Friday, October 25th, 2019
2. CHAMBER OF COMMERCE
Re: Business Break in Notification Alert - Information available at the front office
3. RENEE COLLINS
Re: Meeting - The Shore Tourism meeting October 23rd Hare Bay
4. DEPT. OF MUNICIPAL AFFAIRS & ENVIRONMENT
Re: SAG Project #17-SAG-20-049 Approval - Beothic Arena \$15,372.63 Gas Detection System
5. GANDER INTERNATIONAL AIRPORT AUTHORITY
Re: Nominator's Meeting - November 20th Gander
6. RONALD MACDONALD HOUSE CHARITIES
Re: Newsletter - Available at the front office
7. DEPT. OF MUNICIPAL AFFAIRS & ENVIRONMENT
Re: 2018 Drinking Water Safety Annual Report - Available at the front office
8. MNL
Re: Board Nominations - Deadline October 16th
9. NATIONAL DEFENSE
Re: National Veterans' Week Speakers Program 2019 - Members of the Canadian Armed Forces available for presentations, deadline for submissions October 18th
10. NLAMA
Re: CORE School Oct 29 - Nov 01, 2019
11. PMA
Re: Office Relocation - New location 79 Mews Place, St. John's
12. SERVICE NL
Re: Bacteriological Analysis Reports for September 23rd and 30th - Reports are for Carter's Pond only, Sept 23rd satisfactory; Sept 30th one unsatisfactory, boil order to continue until two sets of satisfactory samples.
13. IBEC
Re: Meeting Invite - November 25th at IBEC office, Councillor Perry will be attending as a board member, Mayor Hoyles will attend as Town representative.
14. GANDER INTERNATIONAL AIRPORT AUTHORITY
Re: Expressions of Interest to Join Board of Directors - Information available at front office

15. MMSB

Re: Community Waste Diversion Fund 2019 Accepting Proposals - Submission deadline October 21st, 2019

16. CHAMBER GENERAL

Re: Town of Gander Landscaping Regulation Review

NEW BUSINESS

1. IBEC - Councillor Perry informed Council that IBEC is doing a clean-up at Cape Freels bridge and are asking for 2 or 3 people to help.

ADJOURNMENT

MOTION 19/445 - MICHAEL TILLER/DAWN STAGG

Resolved to adjourn the meeting.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

Meeting adjourned at 8:55 p.m.